

CITY UTILITIES COMMITTEE

MINUTES

MARCH 9, 2010

The regularly scheduled meeting of the City Utilities Committee held on **Tuesday, March 9, 2010 at 10:09 a.m.**, in Committee Room #2. The following members were present:

The Honorable Kwanza Hall, Vice-Chair
The Honorable Aaron Watson
The Honorable Yolanda Adrean
The Honorable Carla Smith

The following members were absent:

The Honorable Natalyn M. Archibong, Chair
The Honorable Howard Shook

Others present at the meeting were: M. Theresa Stewart, Renee Sheperd, Marc Goncher and Stefanie Grant, Law Department; Deputy Commissioners Sheila Pierce, David St. Pierre, Chris Heberd and Sally Mills, Department of Watershed Management; members of the public, press and Council Staff.

Vice-Chair Hall called the meeting to order at 10:09 a.m. after declaring a quorum present. He then proceeded with the following order of business.

A. ADOPTION OF THE AGENDA - ADOPTED

B. APPROVAL OF MINUTES - APPROVED

CONSENT

C. ORDINANCES FOR FIRST READING

- 10-O-0417 (1) An Ordinance by City Utilities Committee to amend Chapter 154 of the City of Atlanta Code of Ordinances to require replacement of inefficient plumbing fixtures with water-conserving plumbing fixtures at the time water service is established; and for other purposes.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

ORDINANCES FOR FIRST READING (CONT'D)

- 10-O-0482 (2) An Ordinance by City Utilities Committee rescinding Ordinance Number 09-O-0660 Adopted by Council on December 7, 2009 and Approved by the Mayor on December 15, 2009 authorizing the Chief Financial Officer to amend the FY 2010 Budget (5057) (2001 Water and Wastewater Fund) in the amount of \$12,269,735.21; to transfer funds from the Completed, Realigned, Postponed or Discontinued Projects to the Capital Projects Reserve for Appropriations; and for other purposes.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

- 10-O-0483 (3) An Ordinance by City Utilities Committee authorizing the Chief Financial Officer to amend the FY 2010 (Water and Wastewater Renewal and Extension Fund) (5052) Budget in the amount of _____; to transfer funds from the Water and Wastewater Renewal and Extension Fund Reserve for Appropriations and add to appropriations for _____ Capital Improvement Projects _____; and for other purposes.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

- 10-O-0484 (4) An Ordinance by City Utilities Committee authorizing the Chief Financial Officer to amend the FY 2010 (2009A Water and Wastewater Fund) (5066) Budget in the amount of _____; to transfer funds from the Capital Projects Reserve for Appropriations and add to appropriations for _____ Capital Improvement Projects _____; and for other purposes.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

- 10-O-0485 (5) An Ordinance by City Utilities Committee authorizing the Chief Financial Officer to amend the FY 2010 (2009A Water and Wastewater Fund - 5066) Budget in the amount of \$193,402,903.00; to transfer funds from the Realigned, Postponed or Discontinued Projects to the Capital Projects Reserve for Appropriations; and for other purposes.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

REGULAR

D. ORDINANCE FOR SECOND READING

- 10-O-0500 (1) An Ordinance by Councilmember Felicia A. Moore authorizing the Mayor to accept and execute an Agreement between the City of Atlanta and Perry Homes Redevelopment, LLC allowing the erection of neighborhood signs within certain Rights-of-Way; and for other purposes.
(Councilmember Hall made a motion to hold at the request of the Department of Public Works)

HELD

E. RESOLUTIONS

- 10-R-0418 (1) A Resolution by City Utilities Committee authorizing the Mayor to enter into Amendment Agreement No. 1 with Decanter Machine, Inc., for FC-4939, Annual Contract for Centrifuge Repair and Maintenance at the south River Water Reclamation Center, on behalf of the Department of Watershed Management in an amount not to exceed \$136,000.00; all contracted work shall be charged to and paid from the Fund, Department Account and Organization Number listed; and for other purposes.
(Councilmember Smith made a motion to file.)

FILE

- 10-R-0419 (2) An **Amended** Resolution by City Utilities Committee authorizing the Mayor to enter into Renewal Agreement No. 1, for FC-6007000029, Annual Contract for Major Mechanical Services with Alberici Constructors, Inc./Willis Professional Services, JV, for time-only; and for other purposes.
(Councilmember Smith made a motion to approve as amended.)

FAVORABLE AS AMENDED

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RESOLUTIONS (CONT'D)

- 10-R-0420 (3) A Resolution by City Utilities Committee authorizing the Mayor to enter into Renewal Agreement No. 1, for FC-4866, Removal of Canadian Geese with Atlanta Animal Evictions on behalf of the Department of Watershed Management for time-only; and for other purposes.
(Councilmember Smith made a motion to approve.)

FAVORABLE

- 10-R-0421 (4) An **Amended** Resolution by City Utilities Committee authorizing the Mayor to enter into Renewal Agreement No. 1 with Screening Systems International, Inc., for FC-4802, Traveling Screens Services and Repair on behalf of the Department Watershed Management in an amount not to exceed \$200,000.00; all contracted work shall be charged to and paid from the Fund, Department Account and Organization Number listed; and for other purposes.
(Councilmember Smith made a motion to approve as amended.)

FAVORABLE AS AMENDED

- 10-R-0422 (5) A Resolution by City Utilities Committee authorizing the Mayor to enter into Renewal Agreement No. 1 with Johnson Real Estate Investments, LLC, for rental space located at 263 Decatur Street, SW, Atlanta, Georgia on behalf of the Department of Watershed Management, in an amount not to exceed \$360,024.46; all contracted work shall be charged to and paid from the Fund, Department Account and Organization Number listed; and for other purposes.
(Councilmember Adrean made a motion to approve.)

FAVORABLE

- 10-R-0423 (6) A Resolution by City Utilities Committee authorizing the Mayor to enter into an agreement with WWPS, LLC, for FC-5010, Annual Contract for Major Mechanical Service and Repair on behalf of the Department/Bureau of Drinking Water of Watershed Management, in an amount not to exceed \$445,810.00; all contracted work shall be charged to and paid from the Fund, Department Account and Organization Number listed; and for other purposes.
(Councilmember Smith made a motion to approve.)

FAVORABLE

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RESOLUTIONS (CONT'D)

- 10-R-0424 (7) A Resolution by City Utilities Committee authorizing the Mayor to issue a **Notice-to-Proceed** to Brown and Caldwell/Delon Hampton and Associates, Chartered, a Joint Venture, for FC-4906D, City-Wide Annual Contract for Architectural and Engineering Services for the Southwest Area Water Distribution Study on behalf of the Department of Watershed Management, in an amount not to exceed \$83,910.00; all contracted work will be charged to and paid from the Fund, Department Account and Organization Number listed; and for other purposes.
(Councilmember Ardean made a motion to approve.)

FAVORABLE

- 10-R-0425 (8) A Resolution by City Utilities Committee authorizing the Mayor to issue a **Notice-to-Proceed** to Arcadis/Bindley, Pieters & Associates, Joint Venture, for FC-4906A, City-Wide Annual Contract for Architectural and Engineering Services for the Stream Restoration Project for McDaniel Branch, on behalf of the Department of Watershed Management, in an amount not to exceed \$207,500.00; all contracted work will be charged to and paid from the Fund, Department Account and Organization Numbers listed; and for other purposes.
(Councilmember Smith made a motion to approve.)

FAVORABLE

- 10-R-0486 (9) A Resolution by City Utilities Committee authorizing the Mayor to enter into Renewal Agreement No. 2 with Thomas Cleaning Services d/b/a Turf Care Services, for FC-6007000069, Annual Contract for Grounds Maintenance Services, on behalf of the Department of Watershed Management in an amount not to exceed 400,000.00; that all contracted work shall be charged to and paid from the FDOA Numbers listed, in the following amounts: FY 2010-\$78,500.00 and FY 2011-\$321,500.00; and for other purposes.
(Councilmember Watson made a motion to approve.)

FAVORABLE

F. PAPERS HELD IN COMMITTEE

- 10-O-0058 (1) A **Substitute** Ordinance by City Utilities Committee as to amend Article VII of Chapter 74 entitled "Riparian Buffer Requirements" (§74-300 et seq.); to identify the administering department as Watershed Management; to comply with the requirements of the Metropolitan North Georgia Water Planning District Act; to streamline the review process and clarify the public notice requirements; and for other purposes. **(Held 1/26/10 for further review; Substituted and held 3/1/10)**
- 10-O-0310 (2) An Ordinance by Councilmember Kwanza Hall authorizing the **abandonment** of a portion of Angier Avenue between Garden Park Drive, NE and Ashley Avenue, NE, consisting of approximately 13,183 square feet and being more specifically described in the attached Exhibit "A", lying and being in Land Lot 18 of the 14th District of Fulton County, Georgia waiving certain provisions of the Code of Ordinances; and for other purposes. **(Held 2/9/10 for a Public Hearing)**
- 10-O-0311 (3) An Ordinance by Councilmember Kwanza Hall authorizing the **abandonment** of a portion of Morgan Street between North Angier Avenue, NE and Garden Park Drive, NE, consisting of approximately 6,727 square feet and being more specifically described in the attached Exhibit "A", lying and being in Land Lot 18 of the 14th District of Fulton County, Georgia waiving certain provisions of the Code of Ordinances; and for other purposes. **(Held 2/9/10 for a Public Hearing)**
- 10-O-0312 (4) An Ordinance by Councilmember Kwanza Hall authorizing the **abandonment** of a portion of Edith Street between Rankin Street, NE and Angier Avenue NE, consisting of approximately 10,137 square feet and being more specifically described in the attached Exhibit "A", lying and being in Land Lot 18 of the 14th District of Fulton County, Georgia waiving certain provisions of the Code of Ordinances; and for other purposes. **(Held 2/9/10 for a Public Hearing)**

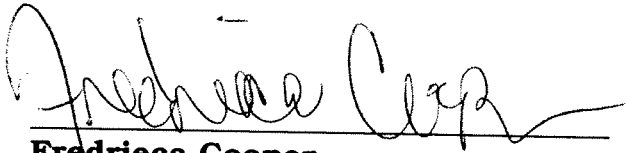
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G. REQUESTED ITEMS

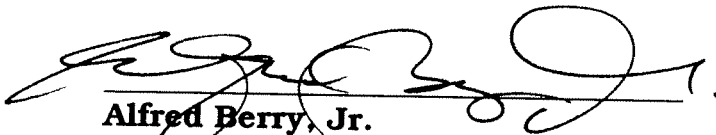
1. Councilmember Archibong made a request to receive quarterly updates on the Water Tank Painting and Structural Repair from the Department of Watershed Management. **(1st Report in May)**
2. Councilmember Archibong requested the Department of Procurement to add complaints received from operating departments regarding a firm(s)' past performance as part of their contract process.

There being no further business to come before the Committee, the meeting was adjourned at 10:37 a.m.

Respectfully Submitted:



Fredriecca Cooper
Legislative Assistant



Alfred Berry, Jr.
Research and Policy Analyst



The Honorable Kwanza Hall, Vice-Chair
City Utilities Committee